



Companies House

**AR01** (ef)

**Annual Return**



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**X4M6Q06Z**

*Company Name:* **SHAMROCK SHIPPING COMPANY LIMITED**

*Company Number:* **06436934**

*Date of this return:* **26/11/2015**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COURT BARN, LEES ROAD  
BRABOURNE LEES  
ASHFORD  
KENT  
TN25 6RN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COURT BARN LEES ROAD  
BRABOURNE LEES  
ASHFORD  
KENT  
ENGLAND  
TN25 6RN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THANAPORN**

*Surname:* **PHOSRITHONG**

*Former names:*

*Service Address:* **COURT BARN LEES ROAD  
BRABOURNE LEES  
ASHFORD  
KENT  
TN25 6RN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES JEREMY**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **69/97 SOI PIMAN 8  
KRISADANAKORN 16, PHUTTAMONTHON SAI 3  
BANGKOK  
THAILAND  
10170**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **\*\*/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THANAPORN**

*Surname:* **PHOSRITHONG**

*Former names:*

*Service Address:* **COURT BARN LEES ROAD  
BRABOURNE LEES  
ASHFORD  
KENT  
TN25 6RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>(A) FULL VOTING RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **C J BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T PHOSRITHONG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.